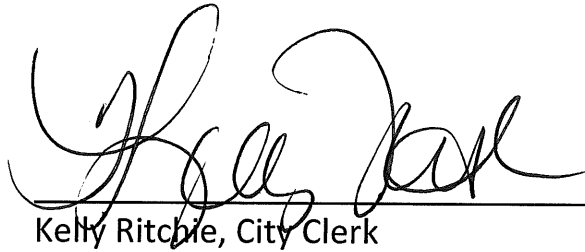


CITY CLERK'S CERTIFICATION

I certify I am the duly qualified City Clerk of the City of Stamping Ground, Kentucky, and the following 14 pages of A Resolution Adopting A Modern and Accurate Legal Description of Property Previously Annexed By Ordinance No. 1993-08 is a true, correct and complete copy of such Resolution duly adopted by the Stamping Ground City Commission at a duly convened meeting held on December 2, 2014, all as appears in the official records of said City.

WITNESS, my hand and Seal of said City, this 2nd day of December, 2014.

SEAL


Kelly Ritchie, City Clerk

RECEIVED AND FILED
DATE December 16, 2014

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Adkins

**CITY OF STAMPING GROUND
RESOLUTION**

**A RESOLUTION ADOPTING A MODERN AND ACCURATE
LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY
ORDINANCE NO. 1993-08**

WHEREAS, the City of Stamping Ground has enacted certain ordinances annexing property into the corporate limits of the City of Stamping Ground; and

WHEREAS, each individual annexation contains a prior survey, and

WHEREAS, the City wishes to provide a modern, accurate, easily identifiable legal description and map reflecting the boundary of the City, such legal description having been certified by a professional land surveyor; and

WHEREAS, the city wishes to comply with the requirements of KRS 81A.4 70 currently in effect; and

WHEREAS, the city does not intend to amend or replace its prior annexation ordinance, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern and accurate legal description and map of territory previously annexed;

**NOW, THEREFORE, BE IT RESOVED BY THE CITY COMMISSION OF THE
CITY OF STAMPING GROUND, KENTUCKY AS FOLLOWS:**

That the City Commission of the City of Stamping Ground adopts the legal description and plat attached hereto as Exhibit "A" prepared by Tim Thompson, Licensed Professional Land Surveyor No. 1304 as an accurate depiction of the property previously annexed into the corporate city limits of the City of Stamping Ground by Ordinance No. 1993-08 dated October 4, 1993 a copy of which is attached hereto as Exhibit "B", which Ordinance refers to Ordinance No. 1993-07 dated July 5, 1993 in which the annexation of such property was proposed and a copy of which is attached hereto as "Exhibit C", and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

Upon motion duly made, seconded and unanimously passed, the foregoing resolution was adopted by the Stamping Ground City Commission at a duly called meeting held on December 2, 2014.

ATTEST:


STAMPING GROUND CITY CLERK


MAYOR, CITY OF STAMPING GROUND

EXHIBIT “A”

Tim Thompson

Professional Engineer - Land Surveyor

LEGAL DESCRIPTION OF A 35.540 ACRE TRACT OF LAND ANNEXATION AREA FOR THE CITY OF STAMPING GROUND, KENTUCKY PHIPPS AND THOMPSON PROPERTIES SEBREE ROAD SCOTT COUNTY, KENTUCKY 40379

That tract of land lying 0.6 miles northeast of KY Hwy 227 in the City of Stamping Ground in Scott County Kentucky, northwest of Sebree Road, said tract currently being a portion of the Donald Thompson et al property found in Deed Book 130, Page 640 and a portion of the Ella R. Phipps, LLC property found in Deed Book 319, Page 492. The proposed Annexation Area Boundary is described as follows:

“BEGINNING at a point in the center of Sebree Road, said point being the east corner of Robert Steele (DB 101, PG 205) and the south corner of Donald Thompson et al (DB 130, PG 640), said point being the northeast end of the present City Limit Line, thence leaving Sebree Road and with the northeast line of Steele and the present City Limit Line

N 30° 30' 47" W 181.00 feet to the north corner of Steele, thence leaving Steele and the present City Limit Line with a line through Thompson

N 39° 07' 57" E 125.08 feet to a point in the southwest line of Ella R. Phipps, LLC (DB 319, PG 492), thence with the Thompson and Phipps line

N 33° 28' 39" W 480.27 feet to a point, thence leaving Thompson and with a line through Phipps for three calls;

(1) N 20° 48' 25" E 558.27 feet to a point, thence

(2) N 47° 28' 00" E 1,102.97 feet to a point and

(3) S 42° 32' 00" E 200.00 feet to a point, said point being the west corner of Kettenring Girls Farm, LLC (DB 340, PG 278), thence with the Kettenring and Phipps line

S 42° 32' 00" E 839.83 feet to a point, said point being the north corner of Kenneth R. and Gayla R. Russell (DB 157, PG 450), thence with the Russell and Phipps line for two calls;

(1) S 50° 47' 07" W 75.22 feet to a point and

(2) S 33° 53' 26" E 130.47 feet to a point in the center of Sebree Road, thence with the center of Sebree Road and the southeast line of Phipps for three calls;

(1) S 79° 16' 22" W 358.75 feet to a point, thence

(2) S 69° 41' 45" W 81.55 feet to a point and

(3) S 48° 30' 01" W 1,234.10 feet to a point said point being the east corner of Thompson, thence continuing with the center of Sebree Road and the southeast line of Thompson

S 48° 30' 01" W 130.00 feet to the point of beginning and containing 35.540 acres more or less and subject to any and all easements or rights-of-way (particularly Sebree Road right-of-way) public or private whether of record or not.”

This Annexation Area Boundary description is based on public record research of deeds and plats and is not intended to comply with Standards of Practice found in 201 KAR 18:150. The boundary information was taken from adjacent recorded plats found in Plat Sl. 276-B; Plat Sl. 1111 and Plat Sl. 2190 in the Scott County Clerk's office. The basis of bearings for this description is from Plat Sl. 1111.

December 12, 2014

STPG-GRD-ANNEX-5



232 Henton Court

Versailles, Kentucky 40383-1254

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